

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002337

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUPERIOR CEILINGS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

959 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

959 SHOTGUN ROAD
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 27-1677994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RICHARD P JR.
13050 S.W. 29 COURT
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

SEBASTIANO, CHRISTOPHER S
13585 GREENTREE TRAIL
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHRISTOPHER S SEBASTIANO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: COOPER, RICHARD P JR.
Address: 959 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VPS
Name: COOPER, EDWARD
Address: 959 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: MGR
Name: SEBASTIANO, CHRISTOPHER S
Address: 13585 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD P COOPER JR.

PT

02/07/2012

Electronic Signature of Signing Officer or Director

Date